



# Salt River Pima-Maricopa Indian Community

10,005 East Osborn, Scottsdale, AZ 85256

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**REGULAR COUNCIL MEETING – 5:00 p.m.**

**April 22, 2015**

**MEETING WILL BE HELD AT THE SRPMC COUNCIL CHAMBERS**

<b>1. 3:00pm – ROLL CALL (Executive Session)</b>	1. Attendance of Council Members.
<b>2. APPROVAL OF AGENDA</b>	2. Council will confirm the Executive Session agenda.
<b>3. EXECUTIVE SESSION</b> a. Social Services b. Enterprise PIT c. Amendment d. Office of General Counsel Legal Matters	3. <u>This is a closed session.</u> a. Lena Jackson b. John Carroll c. Stacey Gubser d. Mike Shiel
<b>4. 5:00pm - ROLL CALL (Regular Session)</b>	4. Attendance of Council Members.
<b>5. APPROVAL OF AGENDA</b>	5. Council will confirm the Regular Session agenda.
<b>6. COUNCIL REPORTS</b>	6. Council members will report matters of concern to the Council & Community.
<b>7. ADMINISTRATIVE REPORTS</b> <ul style="list-style-type: none"> <li>• Community Manager</li> <li>• Office of General Counsel</li> <li>• Office of Treasurer</li> <li>• Office of Congressional and Legislative Affairs</li> <li>• SRPD Report</li> </ul>	7. The Community Manager, the Vice President and/or the President will report matters of concern to the Council and Community.
<b>8. 6:00pm – PUBLIC HEARING</b> <b>Public Safety Data Project</b> - Quannah Dallas	8. Community member questions and comments will be addressed after the presentation.
<b>9. BUSINESS/ACTION ITEMS</b>  a. Election Board Appointment – Deana Washington  b. Saddleback Board Appointment – Bill Bryant	9. <b>(15 minutes each)</b>  a. Council will appoint (1) District II (Lehi) Representative for the vacant term  b. Council will appoint (2) Community Member Representatives
<b>10. COMMUNITY MEMBER COMMENTS</b>	10. Community members may sign in to address the Council on their issue.

*No Council Meeting on April 29, 2015 due to Tribal Leaders Unity/Impact Week at DC.*